PATENT

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Reiss	sue Application of: THOMAS J. SHAW	§ 8		
		§		
For Reissue of U.S. Patent 5,810,775		§	Group Art Unit:	
	Issued September 22, 1998	§		
	Serial No. 08/862,849	§		
		§		
Filing Date:		§	Examiner:	
		§		
Serial No.:		§		
		§		
For	CAP OPERATED RETRACTABLE	§		
	MEDICAL DEVICE	8		

DECLARATION AND POWER OF ATTORNEY

To: The Honorable Commissioner of Patents and Trademarks
Washington, D.C. 20231

Sir:

The undersigned Applicant for Reissue and the Assignee, Retractable Technologies, Inc., a Texas corporation having a mailing address of 511 Lobo Lane, P.O. Box 9, Little Elm, Texas 75068, make this Declaration. The Assignee (which may hereinafter be referred to as "Retractable") owns the entire right, title and interest in U. S. Patent 5,810,775. Assignee came into possession of the entire right, title and interest in U. S. Patent 5,810,775 via an assignment from the inventor, Thomas J. Shaw, on or about November 15, 1999, during the prosecution of the application leading to the '775 patent. Attached hereto is a true copy of the last assignment of record recorded in the PTO at Reel 010395, Frame 0113.

Reissue Applicant and Assignee are making available in good faith in this reissue application all material information of which they and their agents are aware, and acknowledge

the duty of candor and good faith towards the Patent and Trademark Office to disclose all material prior art patents and other printed publications as set forth in 37 C.F.R. 1.56(a) (1997).

Reissue Applicant and Assignee hereby appoint the following attorneys to prosecute this reexamination and to transact all business in the Patent and Trademark Office connected therewith: Harry J. Watson, Registration No. 29,985, and all other patent attorneys within the firm of Locke Liddell & Sapp LLP, 2200 Ross Avenue, Suite 2200, Dallas, Texas 75201 at the following Patent Office Customer Number: 20873.

Address all telephone calls to HARRY J. WATSON at telephone number 214/740-8713 and address correspondence to:

> Harry J. Watson Locke Liddell & Sapp LLP 2200 Ross Avenue, Suite 2200 Dallas, Texas 75201

Reissue Applicant and Assignee hereby declare that all statements herein of their own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Date: September /5, 2000

Thomas J. Shaw, Applicant for Reissue

RETRACTABLE TECHNOLOGIES, INC.

Thomas J. Shaw, President